

ORIGINAL

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DISTRICT COURT OF GUAM

NOV 15 2006 *PS*

MARY L.M. MORAN
CLERK OF COURT

MiYoungLee

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IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

06-00091

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MI YOUNG LEE,

Defendant.

CRIMINAL CASE NO. _____

INDICTMENT

**FRAUD IN CONNECTION WITH
IDENTIFICATION DOCUMENTS**
[18 U.S.C. §§ 2 & 1028(a)(7)]

THE GRAND JURY CHARGES:

On or about November 3, 2005, within the District of Guam, the defendant herein, MI
YOUNG LEE, did unlawfully and knowingly possess and use, without lawful authority, a means
of identification of another person, to-wit: Taxpayer Identification Number 905-700-012
belonging to Jeong Hyun Choi, with the intent to commit, or to aid or abet, or in connection with,

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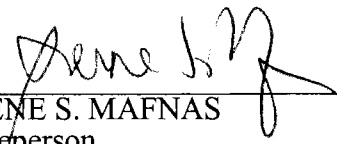
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1 an unlawful activity that constitutes a violation of Federal law, to-wit: Title 18, United States
2 Code, Section 666(a)(2),

3 ALL IN VIOLATION of Title 18, United States Code, Sections 2 and 1028(a)(7).


4 DATED this 15th day of November 2006.

5 A TRUE BILL.

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8 
9 IRENE S. MAFNAS
Foreperson

10 LEONARDO M. RAPADAS
11 United States Attorney
Districts of Guam and NMI

12
13 By:

14 
KARON V. JOHNSON
Assistant U.S. Attorney

15
16 
17 JEFFREY J. STRAND
First Assistant U.S. Attorney